

Polling Results

EXPRESS POWERR SOLUTIONS (M) BERHAD

(COMPANY NO. : 202301027296 (1521219-K))

We, the undersigned having been appointed as scrutineers in respect of a poll conducted pursuant to the 3RD ANNUAL GENERAL MEETING of EXPRESS POWERR SOLUTIONS (M) BERHAD held on WEDNESDAY, 3 JUNE 2026 AT 10.00AM hereby report the results of the poll as follows :-

Resolution	Voted in FOR / Favour				Voted Against				Results
	No. of				No. of				
	Record(s)	%	Share(s)	%	Record(s)	%	Share(s)	%	
RESOLUTION 1	20	100.0000%	696,783,689	100.0000%	0	0.0000%	-	0.0000%	Carried
RESOLUTION 2	20	100.0000%	696,783,689	100.0000%	0	0.0000%	-	0.0000%	Carried
RESOLUTION 3	20	100.0000%	696,783,689	100.0000%	0	0.0000%	-	0.0000%	Carried
RESOLUTION 4	20	100.0000%	696,783,689	100.0000%	0	0.0000%	-	0.0000%	Carried
RESOLUTION 5	20	100.0000%	696,783,689	100.0000%	0	0.0000%	-	0.0000%	Carried
RESOLUTION 6	20	100.0000%	696,783,689	100.0000%	0	0.0000%	-	0.0000%	Carried



Name of Scrutineer, Chop and Signature